

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
March 14, 2011
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, March 14, 2011 at 7:55 p.m. with Chair William Kirby presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Bridget Powers, Kevin Hanley, J. M. Holmes, Keith Nesbitt, Bill Kirby

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson,
Authority Counsel Michael Colantuono

1. **Public Comment**

There was no public comment.

2. **Underground Utility District 2010A – Agreements and Payments to Utility Companies for Undergrounding Infrastructure**

Public Works Engineer Carrie Huff presented this item. She said this authorizes payment to PG&E, AT&T and Wave Broadband for undergrounding work at Streetscape Phase 2.

Richard Sanborn, resident of Auburn, asked about upgrades to sewer lines in the Streetscape Phase 2 area.

Public Works Director Bernie Schroeder said any infrastructure that requires upgrading will be addressed.

1. By **RESOLUTION 11-08** authorize the Director of Public Works to execute an agreement with PG&E for the placement of wiring and other appurtenances for the undergrounding of electric facilities in an amount not to exceed \$196,150.56 for the Underground Utility District 2010A

pending approval and award of the construction contract for Streetscape Phase 2.

2. By **RESOLUTION 11-09** authorize the Director of Public Works to execute an agreement with AT&T for the placement of wiring and other appurtenances for the undergrounding of AT&T facilities in an amount not to exceed \$4,000.00 for the Underground Utility District 2010A pending approval and award of the construction contract for Streetscape Phase 2.

3. By **RESOLUTION 11-10** authorize the Director of Public Works to execute an agreement with WAVE Broadband for the placement of wiring and other appurtenances for the undergrounding of WAVE Broadband facilities in an amount not to exceed \$36,070.53 for the Underground Utility District 2010A pending approval and award of the construction contract for Streetscape Phase 2.

MOTION: Powers/ Holmes/ Approved 5:0

ADJOURNMENT

Chair Kirby adjourned this meeting, without objection, at 8:00 p.m.

William W. Kirby, M.D., Chair

Joseph G. R. Labrie, Secretary

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES**

**March 28, 2011
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, March 28, 2011 at 8:20 p.m. with Chair William W. Kirby presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Bridget Powers, Kevin Hanley, J. M. Holmes, Keith Nesbitt, Bill Kirby

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Public Works Director Bernie Schroeder, Administrative Services Director Andy Heath, Senior Planner Reg Murray, Assoc. Planner Lance Lowe, Police Chief Valerie Harris and Police Captain John Ruffcorn.

1. **Public Comment**

No public comment.

2. **Minutes**

By **MOTION** approve Auburn Urban Development Authority minutes of February 28, 2011.

MOTION: Hanley/ Holmes/ Approved 5:0

3. **Streetscape Phase 2 – Rejection of Bids, Reduction of Scope and Permission to Advertise**

Public Works Director Bernie Schroeder presented this item. She said all 3 of the bids received were over the estimated cost. She said she would like to modify the project, narrow the scope and re-advertise the project immediately. She said the foundation and major cost of this project is to get the overhead lines removed from the area. She said the smaller, more esthetic items could be done at a later time.

Authority Member Hanley asked why the contract was not awarded to the low bidder with a reduced scope of work.

Bernie Schroeder said there was a greater legal risk to try to negotiate after the bid opening then to reject all bids and re-advertise with a much more scaled down project.

City Attorney Michael Colantuono said, on this project, the bid specifics included evaluating the low bidder based on unit prices and the unit price will change when the scope of the project is reduced.

Bernie Schroeder said the target date is to have this project redesigned by April 1st. She said they will advertise during the first part of April and bring the project back to Council in April.

By **MOTION:**

1. Reject all three bids submitted for the Auburn Streetscape Phase 2 Project.
2. Request staff to work with the consultant to reduce the scope of the project to reflect AUDA budget constraints.
3. Grant the Public Works Director permission to re-advertize the reduced scope design for Auburn Streetscape Phase 2 for construction.

MOTION: Powers/ Hanley/ Approved 5:0

ADJOURNMENT

Chair Kirby adjourned the meeting, without objection, at 8:33 p.m.

William W. Kirby, Chair

Joseph G. R. Labrie, Secretary